

11-21-2016

Senate Minutes 11.21.16

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC-BBC Senate Meeting November 21, 2016

IN ATTENDANCE

Tonie Jean – Speaker of the Senate
Armani Someillan – Hospitality Management
Micaela Suarez - Business Administration/ Finance Chair
Nicole Mare - Lower Division/Internal Affairs Chair
Maria Fauve – Speaker Pro Tempore
Ronan Kelly – Lower Division
Nikole Torregiante – Hospitality Management
Alexandra Laroche – Lower Division
Jonathan Espino – Arts and Science
Mitesh Addhate – Graduate
Zhe Huang – At-Large

ABSENT

Hala Baaj – Arts & Sciences

GUESTS

Larissa Adames - SGA Coordinator
Gerald Johnson II - SGA Graduate Assistant
Kerrie Montgomery - Campus Life Director
Meredith Marseille – Comptroller

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, November 21, 2016 in WUC Ballrooms. The meeting was called to order at **3:30 p.m.** by Tonie Jean, Speaker of the Senate, who presided over the meeting in its entirety

SPEAKER REPORT

- Speaker Jean said that the last senate meeting will be next week.
- Speaker Jean said that during the special session that the senate bills went through the first reading.

SPEAKER-PRO TEMPORE REPORT

- No Report

FINANCE REPORT

- Senator Suarez said her first meeting was last week.
- Senator Suarez said that she will present the finance request.

INTERNAL AFFAIRS REPORT

- Senator Mare said that no time cards or reports are due this week.

STUDENT ADVOCACY REPORT

- No Report

OPERATIONAL REVIEW

- Senator Laroche said that her committee is revising and is dividing the work.

ADVISOR REPORT

- Ms. Adames said that Marcy will be working on the stipends and that some people are not in the system.
- Ms. Adames said that budget training will be on December 1st in SGA Conference.
- Ms. Adames said to make sure to fill out what your bringing on the potluck sign-in.
- Ms. Adames said that voting for the constitutional changes on next Tuesday.

OLD BUSINESS

A. Constitutional Bills

Comptroller Marseille presented each of the University Wide Council Bills

Senator Suarez moved approved the University Wide Council bill 2016.0001 SGC-MMC Senate Seat Re-Appropriation contingent to change to SGC-MMC Senate Seat Apportionment.
Senator Mare seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay
Senator Addhate – Yay
Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0001 SGC-MMC Senate Seat Apportionment was approved.

Senator Someillan moved to approve the University Wide Council Bill 2016.0002 SGC-BBC Senate Seat Re-Appropriation contingent to the title to change SGC-BBC Senate Seat Apportionment.
Senator Suarez seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay

Senator Addhate – Yay
Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0002 SGC-BBC Senate Seat Apportionment was approved.

Senator Suarez moved to approve the University Wide Council Bill 2016.0003 Executive Branch Composition.

Senator Espino seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay
Senator Addhate – Yay
Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0003 Executive Branch Composition was approved.

Senator Someillan moved to approve the University Wide Council Bill 2016.0004 Judicial Branch Training Act of 2016 contingent on to change in Section 2 Article 3 will read Members of the Court are required to attend training via the department of University Staff

Senator Mare seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay

Senator Addhate – Yay
Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0004 Judicial Branch Training Act of 2016 was approved.

Senator Addhate moved to approve the University Wide Council Bill 2016.0005 Medical Senator Qualifications.
Senator Torregiante seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay
Senator Addhate – Yay
Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0005 Medical Senator Qualifications was approved.

Senator Kelly moved to approve the University Wide Council Bill 2016.0006 President & Vice President Qualifications.
Senator Laroche seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay
Senator Addhate – Yay

Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0006 President & Vice President Qualifications was approved.

Senator Mare moved to approve the University Wide Council Bill 2016.0007 University-Wide Council Composition.

Senator Suarez seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay
Senator Addhate – Yay
Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0007 University-Wide Council Composition was approved.

Senator Someillan moved to approve the University Wide Council Bill 2016.0008 Governing Councils Agencies & Bureaus contingent on the modification in Section 1 to include Agencies and Bureaus

Senator Mare seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Torregiante – Yay
Senator Huang – Yay
Senator Espino – Yay
Senator Addhate – Yay

Senator Suarez – Yay

By a unanimous vote of 11/0/0, the University Wide Council Bill 2016.0008 Governing Councils Agencies & Bureaus was approved.

NEW BUSINESS

A. Finance Request Allocation – Mark Barton

Senator Suarez presented the SGA-BBC Appropriation.

Senator Espino moved to approve the Appropriation 2016.0028 in support of allocating \$300 towards airfare expensive.

Senator Laroche seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Baaj – Yay
Senator Kelly – Yay
Senator Espino – Yay
Senator Addhate - Yay

By a unanimous vote of 11/0/0, Appropriation 2016.0028 was approved.

B. Finance Request Allocation – Katrina Abel

Senator Suarez presented the SGA-BBC Appropriation.

C. Appointment

i. Tamara Thompson – Hospitality and Management

Tamara Thompson presented herself for the Hospitality and Management Senator Position.

Senator Torregiante moved to appoint Tamara Thompson as Hospitality and Management Senator.

Senator Espino seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Yay
Senator Baaj – Yay
Senator Kelly – Yay
Senator Espino – Yay
Senator Addhate - Yay

By a unanimous vote of 11/0/0, Tamara Thompson was appointed to Hospitality and Management Senator.

ANNOUNCEMENTS

- Student Feedback Forum w/ Dr. Arneson, November 22, 2016, WUC 221
- SGA Potluck, November 23rd, WUC 221, 3:30pm
- Thanksgiving at His House, November 24th
- Release Week November 28th-December 2nd
- Constitution Voting November 29, Panther Square, 9am-7pm
- SGA Budget Request Training, December 1st, 10am -12 noon SGA BBC conference room
- Day on the Bay, December 3rd, 9am-12 noon, By the Bay
- SGA Ropes Course, January 13, 2017, 8:30 am
- Online Budget Deliberations, January 27, 2017 9am, at BBC TBA
- Student Leadership Summit, February 4, 2017 at BBC

Speaker Jean entertained a motion.

Senator Someillan moved to adjourn the meeting at 4:25 p.m.
Senator Mare seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at **4:25 p.m.**